

T H E T O W N O F MERRIMAC

56911 State Highway 113 – P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE ANNUAL TOWN MEETING

April 12, 2011

Town Chair Steve Peetz called the Annual Town Meeting to order. Residents present were: Steve Peetz, Town Chair; Tim McCumber Town Administrator & Clerk-Treasurer; Terry Frosch, John Gaedke, Orrin Carr, and Hans Simonson. The Clerk- Treasurer read the minutes of the 2010 meeting. Motion by Peetz to approve, second by Frosch. Motion passed. A motion was made by Peetz to exceed \$10,000 in highway and bridge expenditures in a year, second by Gaedke. Motion passed. Draft financial statements as provided to the auditor were made present. A motion to approve the financials was made by Frosch, second by Gaedke. Motion passed. Motion to adjourn the annual meeting by Peetz, second by Frosch. Motion passed.

MINUTES OF THE TOWN BOARD MEETING

April 12, 2011

Present were Steve Peetz, Chair, Supervisor John Gaedke, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of March 2, 2011. Motion by Frosch to approve both, second by Peetz with a date correction of February 2, 2011. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Frosch. Motion passed. Under **PUBLIC COMMENT**, Mike Olsen from the Bank of Prairie du Sac introduced himself and thanked the town board for our business. Under **CORRESPONDENCE**, the board received a thank you from the Oak Hill Cemetery Assn. for annual contribution; and a notice from the Census Bureau regarding 2010 census. The town's population is 942. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Peetz reported the Spring Clean Up Day will May 21st – no dumping early! McCumber reported a notice had been sent to the village for construction in the town without a permit as they connected to sewer and water utilities to the Gerry property. There was no other news on the matter to report at this time. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered the acceptance of 2011 pier applications received so far. McCumber noted all but 1 had been received. Of the ones received, the Dvorak application had a name change and that was returned for proper application. Motion by Peetz, second by Gaedke to approve the application received and to allow for administrative approval of the Dvorak application when the proper paperwork is completed. The board then considered enrollment in the Wisconsin Towns Association educational services for \$100 per year. McCumber reported the Urban Town's Association is offering various training programs that any town officer or commission member can access and recommended participation. Motion by Gaedke to enroll in the annual program, second by Frosch. Motion passed.

Motion by Frosch to adjourn. Second by Gaedke. Motion passed.

Town Officers: Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (**please, no calls at residence except for emergencies**). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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